

COUNTY OF POLK
LOCAL EMERGENCY PLANNING COMMITTEE
1005 W. MAIN ST. SUITE 900
BALSAM LAKE, WI 54810
TELEPHONE: 715-485-9280
FAX: 715-485-8315

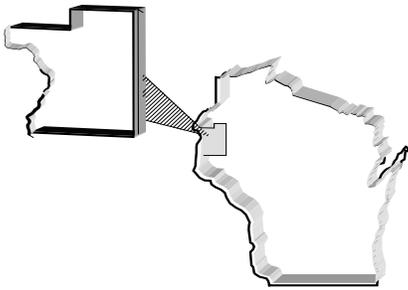
THURSDAY, February 25, 2016 - 3:30 P.M.
MULTI-PURPOSE ROOM - POLK COUNTY JUSTICE CENTER
BALSAM LAKE

AGENDA

1. Call to Order
2. Approve Agenda
3. Approve Minutes of June 25, 2015 Meeting (September meeting cancelled)
4. Administrator Appointment of David Hansch to LEPC
5. Public Comment
6. Inactive Facility Notification Received.
7. Present Off-Site Plan Updates for Review and Approval
8. Review Spill Reports
9. Update on Training (HazMat, Skywarn)
10. Next Meeting Date – June 23, 2016
11. Motion to Adjourn

Items appearing on the agenda not necessarily presented in the order listed.

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the “County Clerk’s office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.



POLK COUNTY SHERIFF'S OFFICE
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
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THURSDAY, FEBRUARY 25, 2016 – 3:30 P.M.
MULTI-PURPOSE ROOM – POLK COUNTY JUSTICE CENTER, BALSAM LAKE

Members Present: John Bonneprise, Gail Peterson, Tim Strohbusch, Greg Marsten, Rich Haider, Jobie Bainbridge, Anthony Weinzirl and Kathy Poirier.

Members Absent: Dan Gullickson, Tribal Representative

Call to Order

Vice Chair Greg Marsten called the meeting to order.

Approve Agenda

Motion made by John Bonneprise and seconded by Gail Peterson to approve the agenda as presented. Motion carried by voice vote.

Approve Minutes of June 25, 2015 Meeting (September meeting cancelled)

Motion made by Gail Peterson and seconded by Tim Strohbusch to approve the minutes of the June 25, 2015 meeting as presented. Motion carried by voice vote.

Administrator Appointment of David Hansch to LEPC

Dave Hansch was officially appointed to the LEPC on July 21, 2015 by Administrator Dana Frey.

Public Comment

None

Inactive Facility Notification Received

Kathy reviewed the notification received in August from Weir Minerals Linatex informing the LEPC that they ceased operation at the 900 Pine St, St. Croix Falls, WI location in June of 2015.

Present Off-Site Plan Update for Review and Approval

The off-site Facility plan updates for Foremost Farms, USA and Polaris Industries were presented for review and approval. Kathy commented on the changes made to each plan. **Motion made by John Bonneprise and seconded by Rich Haider to approve the updated plans as presented. Motion carried by voice vote.**

Review Spill Reports

Three spill reports were received since our last meeting in June. These incidents involved oil leaked from a transformer, a fertilizer spill and a gas spill. All were reported on the WEM HazMat spill hotline.

Update on Training

Kathy shared that there have not been many requests for HazMat training recently. Member so the Dresser-Osceola-Garfield Fire Association received HazMat Awareness and Operations Level refresher training in November. A HazMat Awareness level class for the Milltown Fire Department was scheduled for February 2, but was cancelled due to bad weather. We are working on rescheduling.

Skywarn Spotter training has been scheduled, there will be 3 classes offered this year:

1. April 5 beginning at 6:00 p.m. at the Polk County Government Center.
2. April 13 beginning at 6:00 p.m. at the Frederic Fire Hall.
3. April 16 beginning at 10:00 a.m. at the Osceola Library

The class on April 5 is being hosted by the Milltown Boy Scout Troop 563. All of the classes are presented by staff from the National Weather Service.

Next Meeting Date

Our next meeting is scheduled for Thursday, June 23, 2016. The meeting will be held at 3:30 p.m. in the Multi-Purpose Room of the Justice Center.

Adjourn

Motion to adjourn made by John Bonneprise and seconded by Gail Peterson. All in favor, meeting adjourned.